



**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
February 7, 2008**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, February 7, 2008, 3:00 p.m., Tempe City Hall – Mayor’s Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
Joe Schiefer
Matt Tripoli

Board Members Absent:

Rich Woerth
James Foley

City Staff Present:

Jan Hort, Clerk’s Office

Mayor Hallman called the meeting to order at 3:03 p.m.

ITEM II – Consideration of Meeting Minutes

Motion by Joe Schiefer to approve the September 6, 2007 Fire Board meeting minutes. Second by Matt Tripoli. Motion passed unanimously.

ITEM III – Retirement Applications

Motion by Matt Tripoli to approve the DROP for **Richard Woerth**. Second by Joe Schiefer. Motion passed unanimously.

ITEM IV Change of Board Members

Announce resignation of Buck Rogers. New appointed board member is Joe Brosius.

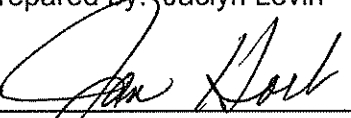
ITEM V – Future Agenda Items

Discussion with Attorney’s Office regarding open meeting law protocol and discussion of employee medical information.

Motion to adjourn the meeting by Joe Schiefer. Second by Matt Tripoli. Motion passed unanimously

The meeting was adjourned at 3:05 p.m.

Prepared by: Jaclyn Levin



Jan Hort
City Clerk